

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**DRAFT**

**TOWNSHIP COMMITTEE AGENDA  
OCTOBER 3, 2018 @ 8:00 PM**

**Mayor Dorfman calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Dorfman \_\_\_\_\_, Committeemen Ferro \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Kuczinski \_\_\_\_\_, and Committeemen Masci \_\_\_\_\_.

**STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.**

**I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2017.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-181) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Ferro \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski\_\_\_\_\_, C/Masci\_\_\_\_\_, and M/Dorfman \_\_\_\_\_.**

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ pm, Time Out \_\_\_\_\_ pm.

**MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**

**ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 18-182 Resolution Appointing Professional For 2018
- 18-183 Payment of Vouchers
- 18-184 Resolution Authorizing Release of Performance Guarantees for Millstone Donuts, LLC (Dunkin Donuts), Site Plan No. Z17-07, (Block 18, Lot 2.01)
- 18-185 Resolution Authorizing Reduction of Performance Guarantees for XXXIII Associates/Riverside Center, LLC, Subdivision No. P06-02 (Block 18, Lot 2.02)

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Dorfman \_\_\_\_\_.

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular and Executive Session September 19, 2018

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Ferro \_\_\_\_\_, C/Grbelja \_\_\_\_\_, M/Dorfman \_\_\_\_\_.

**APPLICATION FOR A RAFFLE LICENSE:**

- 1. St. Joseph Catholic Church of Perrineville, Off-Premise 50/50 Merchandise Raffle to be held on December 9, 2018 at 12:30pm at 353 Parish Hall, Stillhouse Road, Millstone Twp.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Dorfman \_\_\_\_\_.

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Dorfman opens the meeting to the public at \_\_\_\_\_ p.m.

Mayor Dorfman closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

Motion to adjourn, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_ p.m.